



## **MARKED AGENDA**

**City of Scottsdale Police Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:30 a.m., Thursday, January 17, 2013  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Rd.**

**Call to Order – 11:00 a.m.**

**Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member -- Present**

**Jack Cross, Chairperson/Mayoral Designee; Velicia McMillan, Citizen Member/Merit Head – Absent**

### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; James Butera, Elected Member; Jeffrey Walther, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### **Possible Executive Session**

Notice is hereby given that at any time during this meeting, the PSPRS Board may make a motion to recess into Executive Session for Item No. 2 and/or Item No. 5 with all reasonably necessary city staff, to discuss and consult with the attorneys and representatives of the public body for legal advice and to discuss confidential records pursuant to A.R.S. §38-431.03(A)(2) and/or A.R.S. §38-431.03(A)(3).

- 1. Ethics Training Session. The City Attorney's Office will conduct an ethics training session specific to City Officials, which will be simultaneously presented to the Fire PSPRS Local Board and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.**

*Action Requested: None*

- 2. Discussion with Local Board Attorney of the method by which service transfer amounts are calculated by PSPRS. This discussion will include members of both the Fire and Police Local Boards.**

*Action Requested: For discussion and possible further action concerning this subject*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

**3. Review and approval of regular session meeting minutes – December 20, 2012**

*Action Requested: For discussion and vote to approve regular session meeting minutes from the December 20, Police Local Board meeting.*

**Approved 3-0; Board Member Walther moved to approve the December 20, 2012 meeting minutes as presented, seconded by Board Member Butera. Chairman Cross and Board Member McMillan Humes were absent.**

**4. Induction of new Scottsdale police officers into PSPRS**

*Action Requested: For discussion and vote to authorize the induction of new Scottsdale police officers, if any, into PSPRS.*

**Approved 3-0; Board Member Walther moved to approve the induction of new Scottsdale police officers (Molly Ingram and Ingrid O'Malley) into PSPRS each with an effective date of January 4, 2013 with pre-existing conditions, if any, as noted on the PSPRS police induction list. Board Member Butera seconded the motion. Chairman Cross and Board Member McMillan Humes were absent.**

**5. Discussion and vote on the Accidental Disability Retirement application of Police Officer Paul L. Thompson**

*Action Requested: For discussion of an accidental disability retirement application and vote regarding the issuance of an independent medical examination.*

**Approved 3-0; Board Member Walther moved to approve the issuance of an independent medical examination through one of the Board's contracted medical providers for the appointment of a medical specialist to serve as the medical board for the application of Police Officer Paul L. Thompson. Board Member Butera seconded the motion. Chairman Cross and Board Member McMillan Humes were absent.**

**6. Discussion and vote on the recently prepared PSPRS Police Local Board 2012 Annual Report**

*Action Requested: for discussion and approval or disapproval of the PSPRS Police Local Board 2012 Annual Report.*

**Approved 3-0; Board Member Walther moved to approve the PSPRS Police Local Board 2012 Annual Report as presented, seconded by Board Member Butera. Chairman Cross and Board Member McMillan Humes were absent.**

**Adjournment – approximately 11:06 a.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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